

City of St. Paul Regular Meeting
704 6th Street
St. Paul, NE 68873

Monday, June 19, 2023

A meeting of the Community Development Agency (CDA) and the City Council of the City of St. Paul, Nebraska was held at City Hall in said City on Monday, June 19, 2023 at 6:30 p.m. Present were Mayor Joel M. Bergman and Councilmembers: Katie Kowalski, Mike Feeken and Bill Peters. Absent: Council members Chuck Schmid. Notice of the meeting was given in advance thereof by publication in the Phonograph Herald, a legal newspaper published in said City and County. Notice of the meeting was also posted in four (4) places. Notice of this meeting was communicated in the advance notice. All proceeds thereafter shown were taken while the convened meeting was opened to the attendance of the public.

Mayor Bergman opened the Community Development Agency (CDA) meeting at 6:30 p.m., with the "Pledge of Allegiance" and thanking the public for attending and announcing that the City of St. Paul abides by the Open Meetings Act, which is posted on the west wall as required by Nebraska State Law §84-1407 through §84-1414. Mayor Bergman also stated that the City Council may vote to go into Closed Session on any agenda item as allowed by NE State Law §84-1410.

The first item on the agenda was to consider approval of the Fourth Amendment to the Redevelopment Agreement regarding the Dalton Meadows Subdivision (Caitlin Jerabek Birdsell) project. The intent of the Fourth Amendment is to allow flexibility in the timing of the sub-phases of the project, so long as the project is fully completed, and all the homes are to be built no later than December 31, 2035.

Council member Feeken moved to approve the Fourth Amendment to the Redevelopment Agreement regarding the Dalton Meadows Subdivision project. Council member Kowalski seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Mayor Bergman adjourned the Community Development Agency (CDA) meeting at 6:33 p.m.

Mayor Bergman opened the regular City Council meeting at 6:34 p.m.

Individuals who have appropriate agenda items for City Council consideration should complete the "Request for Future Agenda Items" form located at the City Office. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given. Also, any City patrons that are requesting "Public Records" or has "Questions or Concerns" in regards to the City, they need to be submitted in writing to the City of St. Paul, so that it can be addressed appropriately. These forms are available online, in a file folder on the back wall of the Council Chambers or at the City Office.

There was an opportunity for individuals wishing to provide input on any of tonight's agenda items. Those individuals were asked to reserve time to speak.

PUBLIC HEARING: Mayor Joel M. Bergman opened a public hearing at 6:35 p.m. regarding the consideration of adopting a long range 2023 One (1) and Six (6) Year Street Improvement plan.

Council member Kowalski moved to approve Dan Bear's request to close Baxter Street between 9th Street and Grant Street. The event will be the evening of Monday, July 3, 2023, from 5:00 p.m. to 12:00 a.m. (midnight) for a neighborhood block party; barricades are requested from the City. Mr. Bear stated that street clean-up will be performed after the event. Council member Peters seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Council member Feeken moved to approve the Fourth Amendment to Redevelopment Agreement regarding Dalton Meadows Subdivision (Caitlin Jerabek Birdsell) project. The intent of the Fourth Amendment is to allow flexibility in the timing of the sub-phases of the project, so

long as the project is fully completed, and that all homes are built no later than December 31, 2035. Council member Peters seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Council member Kowalski moved to approve the Consent Agenda Items: (1) Treasurer's Report May 2023; (2) June 5, 2023 (regular) Council minutes; (3) June 19, 2023, disbursements; and (4) a Special Designated Liquor application for the County Cage #122840 (Kersten Kucera - 614 Howard Avenue) on Friday, July 7, 2023, from 5:00 p.m. to 1:00 a.m. regarding a Grover Cleveland Alexander (GCA) Day street dance in front of the County Cage to the intersection of 7th Street. Council member Feeken seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Disbursements June 19, 2023

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| Advanced Climate Control (service) | 898.86 |
| Amazon Capital Services (books) | 253.43 |
| Aurora Cooperative (fuel) | 1541.69 |
| Black Hills Energy (natural gas) | 1280.62 |
| BOK Financial (bonds) | 8037.50 |
| Bound Tree (supplies) | 682.94 |
| Brehm's Drug (supplies) | 24.35 |
| Bryan Jensen Clothing (supplies) | 599.16 |
| BSN Sports (supplies) | 30.00 |
| Charter/Spectrum (service) | 127.95 |
| Chesterman (concessions) | 146.29 |
| City Lights (utilities) | 7448.13 |
| City of St. Paul: Trfr from Checking to Sales Tax: SCEDD Membership from Howard County (reimbursement) | 500.00 |
| COR Managed Services (computer) | 3795.00 |
| Core & Main (supplies) | 1547.50 |
| Custer County Recycling (service) | 31.80 |
| Dick's Repair (repair) | 53.02 |
| Dutton Lainson (supplies) | 650.00 |
| Eakes Office Solutions (service) | 50.48 |
| Elmwood Cemetery (service) | 600.00 |
| Filter Care (service) | 23.00 |
| First Concord (service) | 120.00 |
| Fousek, Kris (uniforms) | 400.00 |
| GB Auto Service (repair) | 24.88 |
| Hawkins (chemicals) | 3779.81 |
| Heartland Disposal (service) | 6445.25 |
| Homestead Bank (ACH fees) | 22.80 |
| Hometown Market (supplies) | 199.06 |
| Howard County Register of Deeds (fees) | 30.00 |
| Howard Greeley RPPD (utilities) | 133563.39 |
| Jarecke Motors (repair) | 706.40 |
| Jim's Champlin (fuel) | 2287.25 |
| John Deere Financial (supplies) | 18.96 |
| LARM (insurance) | 700.00 |
| Leth Photography (service) | 125.00 |
| Loup Valley Supply (supplies, repair) | 174.20 |
| Mid-Nebraska Disposal (service) | 4355.78 |
| NE Dept of Energy & Envir (fee) | 250.00 |
| NE Dept of Revenue: Sales & Use Tax: Form 13: (tax) | 12616.04 |
| NE State Vol Firefighters (dues) | 880.00 |
| NE State Fire Marshal (boiler inspection) | 36.00 |
| One Call Concepts (service) | 44.14 |
| Overland Ready Mixed (concrete) | 222.76 |
| Parts Bin (supplies) | 110.66 |

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| Phonograph Herald (publish) | 539.46 |
| Reams Lawn (service) | 100.00 |
| Quick Med Claims (service) | 721.01 |
| S E Smith & Sons (supplies) | 153.57 |
| Sherwin Williams (supplies) | 1354.97 |
| St. Paul Swimming Pool (program) | 210.00 |
| Stryker Sales (service) | 828.35 |
| Teresa's Floral (memorial) | 93.19 |
| Triple T Disposal (service) | 142.76 |
| US Post Office (postage) | 525.00 |
| Wells Plumbing (service) | 51.87 |

Non-General Disbursements

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| Ambulance ICS: Danko: 2022 Medix Ambulance (ambulance) | 87747.62 |
| Keno: Smith Welding Shop: City South Welcome Sign (supplies) | 913.46 |

Mayor Bergman opened the public comment period at 6:41 p.m. regarding the 2023 One (1) and Six (6) Year Street Improvement Plan.

Brian Friedrichsen with Olsson's, Grand Island, NE presented the 2023 One (1) and Six (6) Year Street Improvement Plan maps for review on each individual street project. The One (1) Year Street plan will consist of: (1) 1st Street - Elm to Davis, Davis Street - 1st to Channel Road, Custer Street - 224' east of Highway 281 to River Road, River Road - Davis to Adams Street - Highway 281 to Channel Road; (2) "M" Street - Jackson Street to Sheridan Street (south half only); and (3) East/West Alley between Howard Avenue and Grand Street and 7th Street and 8th Street (east half only). The Six (6) Year Street plan consists of 27 other projects. Even though the projects are in the One (1) and Six (6) Year Street Improvement plan, the City is not obligated to complete them. This has always been a planning process that is completed each year for the City to receive highway allocation funding.

Mayor Bergman closes the public comment period at 6:45 p.m.

Council member Peters moved to approve the City's 2023 One (1) and Six (6) Year Street Improvement plan, along with Resolution 2023-5; whereas the City of St. Paul has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification Standards. Council member Feeken seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Police Sergeant Jon Howard was in attendance to introduce and recommend Mathew Sample (1224 Elm Street) for the position of a City Police Officer. Mr. Sample is a six (6) year veteran and has served in Afghanistan and Iraq. Sergeant Jon Howard and Chief of Police Dan Howard believe Mr. Sample will be a good fit for St. Paul, NE. Mr. Sample has agreed to sign a three (3) year, \$18,000 contract with the City to send him to the NE Law Enforcement Training Center (NLETC). Council member Feeken moved to approve Mathew Sample as a full-time City Police Officer effective immediately, with an hourly wage of \$21.25. Currently, Mr. Sample is non-certified; he will be attending the NE Law Enforcement Training Center (NLETC) in August 2023; he will graduate in November 2023. Council member Peters seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Per City Attorney Jason White: NE Statute 17-568.01: A municipal electric utility may enter into a contract for the enlargement or improvement of the electric system or FOR the purchase of equipment used for such enlargement or improvement without advertising for bids if the price is: (b) sixty thousand dollars (\$60,000) or less and the municipal electric utility has gross annual revenue from retail sales in excess of one million (\$1,000,000).

City Sewer Operator Trevor Kowalski was in attendance to discuss the purchase of vehicles for the City Sewer Dept. Mr. Kowalski stated that the City is in need of street legal vehicles that are regulated by the NE Dept. of Transportation (NDOT); currently the City Sewer trucks are not

rated for the weight when they are pulling the sewer flusher or vacuum. The weight needs to be 14,000 lbs.

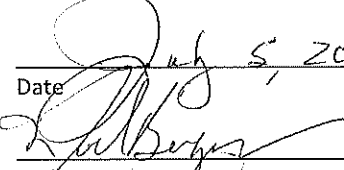
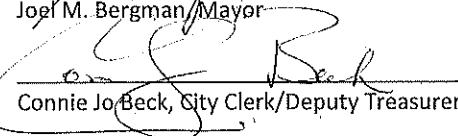
Council member Kowalski moved to approve the City purchasing three (3) vehicles for: (1) Utility Superintendent Helzer: from the NE Federal Surplus Property, Lincoln, NE: 2017 Ford XL 4x4 Crew Cab Patrol Unit in the amount of \$24,000; Miles 97,488; Engine 5.0L V8 Gas, Auto Transmission. Funds will be disbursed from the General Insured Cash Sweep (ICS) Account #103209; (2) Sewer Department (A) from the NE Federal Surplus Property, Lincoln, NE: 2011 Ford F450 Dually 4x4 Crew Cab in the amount of \$32,000; Miles 132,579; Engine 6.7L Power Stroke Diesel; Auto Transmission; and some hail damage on hood; and (B) from Dillon's Auto, Lincoln, NE: 2014 Ford F-350SD XL in the amount of \$38,860; Miles 47,836; Engine: 6.2L V8 16V Flex Fuel; 4WD. Funds will be disbursed from the Sewer Insured Cash Sweep (ICS) Account #103241 for both trucks. Council member Feeken seconded the motion. Council members Kowalski, Feeken & Peters voted aye, nays none. Motion carried 3/0.

Utilities Superintendent Helzer updates: (1) the City Swimming Pool pump has arrived and the St. Paul Swimming Pool passed inspection through the State of NE.

Chief of Police Howard provided a City of St. Paul police call service list from May 19, 2023 through June 19, 2023.

Mayor Bergman updates: (1) James Summers (Hunter Safety instructor) will be providing "Hunter Safety" class in the City Council Chambers; (2) the special meeting that was to be held on Wednesday, June 21, 2023, at 1:30 p.m. regarding the Wastewater Treatment Facility (WWTF) construction progress meeting has been postponed until another date is provided by Olsson's; and (3) On Wednesday, June 14, 2023, Christensen Insurance (Vincent Christensen) received from the City of St. Paul the property, vehicle, law enforcement and Work Compensation schedules, along with the skateboard park and police ride-along endorsements for bidding.

Mayor Bergman adjourned the City Council meeting at 7:24 p.m.

July 5, 2023
Date

Joel M. Bergman, Mayor

Connie Jo Beck, City Clerk/Deputy Treasurer